

**CITY OF HIGHLAND HEIGHTS  
MINUTES OF A COUNCIL MEETING  
AS A COMMITTEE OF THE WHOLE  
HELD: SEPTEMBER 14, 2021  
Highland Heights Community Center  
7:45 PM**

**PRESENT:** Council Representatives D'Amico, DeLisio, DiLalla, Ganser, Milroy, Stickan; Clerk of Council Cahill; Fire Chief Turner; Police Chief Cook; Service Director Belfiore; Building Commissioner Grabfelder; Finance Director Filippo; Law Director Paluf.

**EXCUSED:** Council Representative Hargate

**AGENDA  
BUDGET APPROPRIATIONS  
POLICE DEPARTMENT PORTABLE RADIOS**

**Budget Appropriations**

Director Filippo submitted a memo detailing the appropriation budget adjustments as stated in the proposed Ordinance on tonight's Council Agenda. Council had no questions to the proposed budget adjustments. Director Filippo requested a suspension of the third reading of the budget appropriation ordinance to correctly reflect fund allocations by the end of September.

Chief Cook stated a grant was received from the County for 15 portable radios. The grant specified Kenwood radios. Chief Cook stated the Police Department's system is with Motorola radios. The Kenwood system has been tested and was not compatible. A State contract price for Motorola radios was obtained which resulted in a \$25,000 savings. The contract deadline is September 20th; therefore, a suspension of the Resolution on tonight's agenda is requested.

Director Filippo explained the Resolution on tonight's Council Agenda to accept the tax rates as determined by the Budget Commission. The resolution sets the tax rates for 2022 collections. The tax rate is 4 mils which is the current rate. The County deadline is September 30th and a suspension is required to ensure the ability to collect the tax levies in 2022.

Director Filippo met with the city's financial analyst Steve Santo to discuss funding for the municipal complex roof project. Mr. Santo requested a Zoom meeting to discuss the financing options with Council.

**ADJOURNMENT:** A motion was made by Mr. DiLalla and seconded by Mrs. Ganser to adjourn the meeting at 8:00 p.m. Ayes all; motion carried.